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IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicant

: Gunhild HAMER et al.

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Group Art Unit: 1617

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Examiner: unknown

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For

: COSMETIC OR DERMATOLOGICAL OIL/WATER EMULSIONS WITH

REDUCED LIPID CONTENT

REVOCATION OF EXISTING POWER OF ATTORNEY, APPOINTMENT OF NEW POWER OF ATTORNEY AND STATEMENT UNDER 37 C.F.R. 3.73

Commissioner for Patents U.S. Patent and Trademark Office Customer Service Window, Mail Stop Amendment Randolph Building 401 Dulany Street Alexandria, VA 22314

Sir:

BEIERSDORF AG, with a current business address of Unnastrasse 48, 20245 Hamburg, Germany ("BEIERSDORF"), states that it is the assignee of the entire right, title and interest in the above-captioned patent application by virtue of an assignment from the inventors recorded in the U.S. Patent and Trademark Office on August 15, 2006 at Reel 018105, Frame 0338.

As assignee of record of the above-identified application, BEIERSDORF hereby revokes all Powers of Attorney previously given and hereby appoints the attorneys and agents associated with Customer Number 07055 to prosecute this application and transact all business in the Patent and Trademark Office therewith, and directs that all correspondence be addressed to that Customer Number at:

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The undersigned is authorized to act on behalf of the assignee.

BEIERSDORF AG

By:_

Dr. Jochen WILKE Senior Patent Counsel